



# WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM \_\_\_\_\_

Budget \_\_\_\_\_

DA N/A

Comptroller N/A

HR N/A

Other N/A

## STAFF REPORT

BOARD MEETING DATE: May 12, 2015

**DATE:** April 20, 2015  
**TO:** Board of County Commissioners  
**FROM:** Al Rogers, Management Services Director  
(775) 328-2017, [arogers@washoecounty.us](mailto:arogers@washoecounty.us)

**THROUGH:** John Slaughter, County Manager

**SUBJECT:** Approve recommendations for Commission District Special Fund grants for Fiscal Year 2014-2015 for Commission District 1, District 2, and District 3 in a [total amount of \$39,366; \$13,122 per District]; District 1 Commissioner Marsha Berkgigler recommends [\$6,561] to Tahoe Prosperity Center to support regional economic initiatives and [\$6,561] to Tahoe Transportation District in support of the Stateline to Stateline Tahoe Bike Path in Crystal Bay, Nevada; District 2 Commissioner Bob Lucey recommends [\$13,122] to Renown Health Foundation on behalf of the Truckee Meadows Foundation Healthy Communities, "89502 Project"; and District 3 Commissioner Kitty Jung recommends [\$6,561] to Truckee Meadows Parks Foundation to support employee health competition and parks summer series, and [\$6,561] to Friends of Library to support libraries in Commission District 3; approve Resolutions necessary for same, and direct the Comptroller's Office to make the necessary budget adjustments. (Commission Districts 1, 2 and 3)

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### SUMMARY

Resolutions allocating district funds in the [total amount of \$39,366, \$13,122] for Commission District 1, 2 and 3 to support regional economic initiatives, Stateline to Stateline Tahoe bike path, healthy communities initiative in 89502 area code, and regional parks and libraries. District 4 and District 5 funding and resolutions will be scheduled for the regularly scheduled June 9, 2015 Board of County Commission meeting.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

### PREVIOUS ACTION

February 10, 2015 - Board of County Commissioners approved modification of the guidelines for County Commission District Special Funding Accounts with an allocated amount of \$65,610 for fiscal year 2014-15; and made the appropriate budget adjustments.

AGENDA ITEM # 565

## **BACKGROUND**

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District in the amount of \$65,610 total or \$13,122 per Commission District. The monies appropriated are to support needs for all Washoe County residents that are not previously budgeted.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a governmental entity.. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioners in District 1, District 2 and District 3 have elected to support the following non-profit organizations in fiscal year 2014-15 including:

### **District 1:**

Tahoe Prosperity Center [\$6,561] whose vision is a prosperous, sustainable, healthy Lake Tahoe. Funds will be used to support current work in the Washoe County portion of Lake Tahoe including: Connected Tahoe, Community Revitalization, and Measuring for Prosperity.

Tahoe Transportation District [\$6,561] which is responsible for facilitating and implementing safe, environmentally positive, multi-modal transportation plans, programs and projects for the Lake Tahoe Basin. Funds will be dedicated to the Crystal Bay, Nevada portion of the Stateline to Stateline Bikeway Project which will eventually circle Lake Tahoe.

### **District 2:**

Renown Foundation [\$13,122] in support of the Truckee Meadows Healthy Communities initiative, 89502 project. The 89502 project will implement a community hub within neighborhoods in the 89502 zip code to address needs highlighted in the *89502 Community Profile* including: access to health care, medical care, social services, food insecurity, poverty, education, housing, and employment. Funding directed to summer community events will be support through a donation to the Renown Foundation.

### **District 3:**

Friends of the Library [\$6,561] in support of materials for libraries in District 3, specifically print media, signage and children's books in support of the bilingual population.

Truckee Meadows Parks Foundation [\$6,561] to support participation of 200 Washoe County employees in Truckee Meadows Parks Challenge, and to support development of summer parks events throughout Washoe County.

## **FISCAL IMPACT**

Funds have been included in the Community Support Program within the Management Services Division's FY2014-2015 approved budget under cost center 181100. Board action taken on February 10, 2015 moved funds into the Board of County

Commissioners, Fund Center under Commission District Constituent cost centers:  
District 1 – 100101, District 2 - 100102, District 3 – 100103. This action requests  
approve and distribution of a [total of \$39,366] as follows:

District 1 Special Funding: [100101-710400]	\$13,122
District 2 Special Funding: [100102-710400]	\$13,122
District 3 Special Funding: [100103-710400]	\$13,122

### **RECOMMENDATION**

It is recommend that Commissioners approve recommendations for Commission District Special Fund grants for Fiscal Year 2014-2015 for Commission District 1, District 2, and District 3 in a [total amount of \$39,366; \$13,122 per District]; District 1 Commissioner Marsha Berkbigler recommends[\$6,561] to Tahoe Prosperity Center to support regional economic initiatives and [\$6,561] to Tahoe Transportation District in support of the Stateline to Stateline Tahoe Bike Path in Crystal Bay, Nevada; District 2 Commissioner Bob Lucey recommends [\$13,122] to Renown Health Foundation on behalf of the Truckee Meadows Foundation Healthy Communities, “89502 Project”; and District 3 Commissioner Kitty Jung recommends [\$6,561] to Truckee Meadows Parks Foundation to support employee health competition and parks summer series, and [\$6,561] to Friends of Library to support libraries in Commission District 3; approve Resolutions necessary for same, and direct the Comptroller’s Office to make the necessary budget adjustments.

### **POSSIBLE MOTION**

Should the Board agree with staff’s recommendation, a possible motion would be “recommendations for Commission District Special Fund grants for Fiscal Year 2014-2015 for Commission District 1, District 2, and District 3 in a [total amount of \$39,366; \$13,122 per District]; District 1 Commissioner Marsha Berkbigler recommends[\$6,561] to Tahoe Prosperity Center to support regional economic initiatives and [\$6,561] to Tahoe Transportation District in support of the Stateline to Stateline Tahoe Bike Path in Crystal Bay, Nevada; District 2 Commissioner Bob Lucey recommends [\$13,122] to Renown Health Foundation on behalf of the Truckee Meadows Foundation Healthy Communities, “89502 Project”; and District 3 Commissioner Kitty Jung recommends [\$6,561] to Truckee Meadows Parks Foundation to support employee health competition and parks summer series, and [\$6,561] to Friends of Library to support libraries in Commission District 3; approve Resolutions necessary for same, and direct the Comptroller’s Office to make the necessary budget adjustments.

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$6,561 is needed to provide support for the Tahoe Prosperity Center; and,

WHEREAS, the Tahoe Prosperity Center, purpose is to uniting Tahoe’s communities to strengthen regional prosperity; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Tahoe Prosperity Center, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2014-2015 in the amount of \$6,561.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by providing programs to support regional economic development in the areas of community revitalization, monitoring of key social economic indicators and connecting residents through broadband and mobile connectivity programs.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$6,561 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 12<sup>th</sup> day of May, 2015

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Marsha Berkbigler, Chair

Washoe County Commission

ATTEST:

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County Clerk

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$6,561 is needed to provide support for the Tahoe Transportation District; and,

WHEREAS, the Tahoe Transportation District, agency is responsible for facilitating and implementing safe, environmentally positive, multi-modal transportation plans, programs and projects for the Lake Tahoe Basin, including transit operations; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Tahoe Transportation District, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2014-2015 in the amount of \$6,561.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by supporting the development of the Crystal Bay, Nevada portion of the Tahoe Stateline to Stateline Bikeway.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$6,561 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 12<sup>th</sup> day of May, 2015

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Marsha Berkbigler, Chair

Washoe County Commission

ATTEST:

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County Clerk

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WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Bob Lucey for District 2, has determined that \$13,122 is needed to provide support for the Truckee Meadows Healthy Communities 89502 Project; and,

WHEREAS, Truckee Meadows Health Communities Initiative (TMHC) provides resources to the entire community by connecting residents to services; and, seeks to build a model where all community members strive toward a culture of health in the Truckee Meadows; and,

WHEREAS, the 89502 project of TMHC will include community hubs in neighborhoods within the 89502 zip code that connect residents to needs identified in the “89502 Community Profile” to include access to medical care, social services, food insecurity, housing, employment and poverty; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Renown Foundation on behalf of Truckee Meadows Healthy Communities, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2014-2015 in the amount of \$13,122.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by providing access for residents to services through community hubs in the 89502 zip code.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$13,122 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 12<sup>th</sup> day of May, 2015

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Marsha Berkgigler, Chair

Washoe County Commission

ATTEST:

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County Clerk

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Kitty Jung for District 3, has determined that \$6,561 is needed to provide support for the Friends of the Library; and,

WHEREAS, the Friends of the Library, a non-profit organization dedicated to advocating, fundraising and providing support to the Washoe County Library System, offers the community a chance to invest in the success in the Library by donation or volunteering; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Friends of the Library, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2014-2015 in the amount of \$6,561.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by providing bilingual information, resources and materials to residents through libraries in District 3.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$6,561 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 12<sup>th</sup> day of May, 2015

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Marsha Berkbigler, Chair

Washoe County Commission

ATTEST:

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County Clerk

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WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Kitty Jung for District 3, has determined that \$6,561 is needed to provide support for the Truckee Meadows Parks Foundation; and,

WHEREAS, the Truckee Meadows Parks Foundation strives to enhance the quality of life for all citizens of the Truckee Meadows by ensuring the long-term sustainability and improvement of our parks; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Truckee Meadows Parks Foundation, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2014-2015 in the amount of \$6,561.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by supporting 200 Washoe County employees to participate in the Truckee Meadows Trails Challenge and support community wide summer parks programs in 2015.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$6,561 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 12<sup>th</sup> day of May, 2015

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Marsha Berkgigler, Chair

Washoe County Commission

ATTEST:

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County Clerk